

## **PUBLIC MEETING AGENDA**

Tempe Historical Museum Advisory Board June 5, 2014, 4 p.m. Tempe History Museum Board Room 809 E. Southern Avenue, Tempe, AZ 85282

1. Consideration of Meeting Minutes for May 1, 2014

**ACTION** 

2. Communications Report

3. Strategic Plan Approval

**ACTION** 

- 4. Status of Disaster Preparedness Plan
- **4. Merger of Historical Museum and Library Boards**Status Library and Museum Advisory Board mergers
- 5. Board Standing Representative Reports
- A. Public Programs Representative: Shirley McKean Recap May, 2014 events; summary of upcoming events in June
- **B. Policy, Procedures and Accessions Representative: Jennifer Wagner**Provisional Deposits, Acquisitions, Incoming and Outgoing Loans for months of May, 2014
- C. Historic Preservation Representative: Mary O'Grady Summary of May meeting of the Historic Preservation Commission
- **D. Tempe Historical Society Representative: Anne Chandler**Summary of May board meeting and activities of the Tempe Historical Society
- **E. Oral History Representative: Amy Douglass** Summary of May Oral History Committee meeting
- 6. Board Announcements
- 7. Future Agenda Items

According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-5100 (voice) or 480-350-2704 (TDY) to request an accommodation to participate in a public meeting.